

**TRUSTEES:**

Jay Orth, President  
Cassandra Shepherd, Clerk  
Elizabeth Thompson  
Jonathan Merriam  
Kathy Main

**ADMINISTRATION:**

Paul Gardner, Superintendent  
Terrie Purto, Business Official



**Hickman Community Charter District  
Meeting of the Board of Trustees**

**Special Meeting  
MINUTES**

**November 29, 2021**

**This meeting will be a Closed Session only at 5:30 P.M.**

Held inside the Conference room, 13306 Fourth Street, Hickman, Ca 95323

**1.0 Call to Order at: 5:30 p.m.**

**Members Present:**

Jay Orth- Pres  
Cassandra Shepherd - Clerk  
Elizabeth Thompson  
Jonathan Merriam  
Kathy Main

**Members Absent: None**

**Late Arrivals: None**

**Others Present: None**

Motion by: Elizabeth Thompson  
Seconded by: Kathy Main  
Ayes: 5 Nays: 0 Abstain: 0

## **2.0 Approval of Agenda**

Motion by: Jonathan Merriam  
Seconded by: Cassandra Shepherd  
Ayes: 5 Nays: 0 Abstain: 0

## **3.0 Public Comment- None**

## **4.0 Closed Session -**

**Called to Order at: 5:32p.m.**

Motion by: Elizabeth Thompson  
Seconded by: Kathy Main  
Ayes: 5 Nays: 0 Abstain: 0

### **4.1 Public employment pursuant to Government Code Section 54957.5 Administrator Assignment**

Exited Closed Session at: **6:49 p.m.**

Motion by: Kathy Main  
Seconded by: Jonathan Merriam  
Ayes: 5 Nays: 0 Abstain: 0

## **Report of Closed Session Actions - None**

## **5.0 Adjournment:**

The meeting was adjourned at: **6:50 p.m.**

Motion by: Cassandra Shepherd  
Seconded by: Elizabeth Thompson  
Ayes: 5 Nays: 0 Abstain: 0

*Board Minutes from November 29, 2021, approved December 13, 2021*

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*Cassandra Shepherd- Board President*

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*Elizabeth Thompson- Board Clerk*

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*Kathy Main-Board Member*

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*Jonathan Merriam-Board Member*

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*Jay Orth-Board Member*